

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
P R O C E E D I N G S

Special Board Meeting
September 10, 2018

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:54 a.m.

Members of the Board who answered present were: Ed Gray, David Lauschke; Vivian Monckton; Barry Macias, Rosetta Brown and David Fritz Absent: David Goins

Others who attended the meeting were: Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Elaine Kane, Curriculum Coordinator; Cathy Elliott, Director of Special Education; Mary Schell, Director of Finance; Wendy Adams, Director of Human Resources and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Motion: Approval of the Abatement of the Working Cash Fund of the District

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the attached Resolution authorizing the Abatement of the Working Cash Fund of the District.

The meeting adjourned at 8:56 a.m.

Board President

Board Secretary